



# Garfield County Board Minutes



## Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, July 12<sup>th</sup>, 2016 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause. Commissioner Jeffres arrived at 1:48 p.m.

Motion made by Measner to approve the agenda with an addition to the BOE agenda, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held June 28<sup>th</sup>, 2016, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:36 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. Motion made by Measner to approve Tax List Acceleration #440, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Linda Molesworth presented a report of overvalued, undervalued, clerical error, or omitted real property. Motion made by Measner to approve the report as presented, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Also presented, was a list of Cemeteries in Garfield County. Motion made by Krause to approve the list, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Motion made by Krause to approve minutes from the July 8, 2016 BOE meeting/Protest Hearing, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. Chairman Measner adjourned the Board of Equalization at 1:47 p.m.

Motion made by Measner to rescind the motion made in the June 28, 2016 meeting in regards to the publishing of a 'notice of intent' for the repaving of 8<sup>th</sup> Ave. with the County financially responsible for their portion and waiving the bidding requirements, second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Jeffres to approve the advertising of the 8<sup>th</sup> Ave. overlay project to receive sealed bids under the standard statutory contract procedure, second by Measner. Roll call vote: Aye, all; Nay, none. Motion carried.

Motion made by Measner to approve the interlocal agreement between Garfield County and the City of Burwell for the 8<sup>th</sup> Ave. overlay project as a cost share agreement, each party to pay half the cost, second by Jeffres. Roll call vote: Aye, all; Nay, none. Motion carried.

Gary Kinney presented the Commissioners with plans and specifications for the 8<sup>th</sup> Ave. project. Motion made by Measner to approve the plans submitted by Mainelli Wagner & Associates, Inc. for the overlay project of 8<sup>th</sup> Ave., second by Krause. Roll call vote: Aye, all; Nay, none. Motion carried.

With no further business, Chairman Measner adjourned the meeting at 2:50 p.m.

Attest:

\_\_\_\_\_  
Stacia Quinn,  
County Clerk

Attest:

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Paige Mead Measner,  
Chairman of the Board